

BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES

Meeting Date: October 6, 2021

MEMBERS

TRENT A. MCCAIN ESQ., PRESIDENT PRESENT
ARLENE D. COLVIN, VICE PRESIDENT PRESENT
CHARLES PELLER, MEMBER PRESENT
MARIANETTA L. BARBER, CLERK

*Motion to amend agenda to include – Ratification of Oversized Load permit (add to 5b) *

- Approved

C. Peller – Yes

A. Colvin – Yes

T. McCain - Yes

MINUTES

APPROVAL OF MEETING MINUTES

September 29, 2021

Adopted & Approved

C. Peller – Yes

A. Colvin – Yes

T. McCain - Yes

CLAIMS

Approval of Claims to Be Paid on October 1, 2021

0	101 – GENERAL FUND	\$ 309,006.03	
		\$	309,006.03
0	154 – COVID-19 HEALTH	\$ 2,595.90	
0	215 – HEALTHY FAM 2010	\$ 1,806.50	
0	227 – LAW ENF TRAIN	\$ 8,947.94	
0	231 – LOCAL ROADS & S	\$ 5,142.97	
0	232 – MOTOR VEHICLE H	\$ 50,996.14	
0	235 – SOLID WASTE REC	\$ 818.05	
0	240 – HEALTH/HUMAN SE	\$ 315.29	
0	247 – SECOND CHANCE	\$ 259.98	
0	250 – PARK DEPARTMENT	\$ 52,264.86	
0	254 - VEHICLE AUCTION	\$ 2,158.62	
0	261 – COMMUNITY DEV	\$ 7,600.00	

0	703 – MAYOR'S DONATION	\$ 5,315.00	
0	823 – CONSOLIDATED AREA	\$ 54,937.80	
0	826 – LAKEFRONT	\$ 4,355.00	
0	885 – SAFE & THRIVING	\$ 1,110.00	
	SPECIAL REVENUE	\$	198,624.05
0	216 – MARQUETTE PARK	\$ 446.50	
0	462 – CEDIT	\$ 43,765.58	
0	474 – RDVLP AUX NON-R	\$ 5,193.00	
ΤΔΙ	CLAIMS TO BE PAID	Ś	557.035.16

CORRESPONDENCE AND AGREEMENTS

CORRESPONDENCE FROM THE MAYOR'S OFFICE

Contract ratification with Ben Clement to serve as director of the Office of Film and Television. The term of the contract is from January 1, 2021 until December 31, 2023. The Contractor shall be paid an amount not to exceed \$30,000 to be paid at a rate of \$10,000 per year.

Deferred

C. Peller – Yes
A. Colvin – Yes
T. McCain – Yes

CORRESPONDENCE FROM THE PUBLIC WORKS DEPARTMENT

Residential disabled parking (NEW) for review and approval. The following resident has presented an application for a new residential disabled parking sign:

Virgie Amy-Brown

2323 Maryland St

All submitted documentation has been verified and the required fees will be paid upon approval of the residential disabled parking sign.

Approved

C. Peller – Yes
A. Colvin – Yes
T. McCain – Yes

Residential disabled parking (NEW) for review and approval. The following resident has presented an application for a new residential disabled parking sign:

Mary Ann Armstrong

645 Harrison St

All submitted documentation has been verified and the required fees will be paid upon approval of the residential disabled parking sign.

Approved

C. Peller - Yes

A. Colvin – Yes
T. McCain – Yes

Request for permit to move oversized load – Airport Rd and North Clark Rd – Interstate Equipment. Interstate Equipment has requested to move an oversized load on Clark Road and Airport Road. The request meets the City requirement.

The recommendation is to grant Interstate Equipment an oversized load permit. Per ordinance, the fee is \$50.

Approved

C. Peller – Yes A. Colvin – Yes T. McCain – Yes

CORRESPONDENCE FROM THE REDEVELOPMENT COMMISSION

Gary Green Links – Multi-use path – Change Orders 1 and 2. First Group Engineering is recommending the approval of change orders 1 and 2.

The local share of the change orders will be paid by the City of Gary Redevelopment Commission. However, since the INDOT local Public Agency Agreement for the project is with the City of Gary, the change orders themselves need to be approved by the Board of Works.

ApprovedC

C. Peller – Yes
A. Colvin – Yes
T. McCain – Yes

CORRESPONDENCE FROM THE POLICE DEPARTMENT

Rank Adjustment – Be advised, the following notations and adjustments should be made effective as of the date indicated below as a result of promotional eligibility:

> Patrolman Arthur Lemme, CIN 1496, is promoted to the rank of Corporal The aforementioned promotion was effective Monday, September 27, 2021.

Approved

C. Peller – Yes A. Colvin – Yes T. McCain – Yes

Notice of retirement re: Sgt. Thomas Decanter, CIN 1248. Respectfully submitted the retirement notice of Sergeant Thomas Decanter, CIN 1248. Sergeant Decanter began his employment as a police officer for the City of Gary on October 1, 1992, totaling twenty-nine (29) years of service. He retired from his position, effective October 1, 2021.

Approved

C. Peller – Yes A. Colvin – Yes T. McCain – Yes

Agreement between the Indiana Department of Transportation (INDOT) and the Gary Police Department (GPD) for the installation of Law Enforcement Equipment within state-owned

right of ways in Gary, Indiana. As part of this agreement, the GPD will pay the cost of installation and maintenance. The agreement will be effective once approved by the Attorney General and remain in effect until the equipment installed under this agreement has been removed.

Approved

C. Peller – Yes A. Colvin – Yes

T. McCain – Yes

CORRESPONDENCE FROM THE COMMUNITY DEVELOPMENT DEPARTMENT

Board approval of NSP 1 Contract amendment – TMC Contractors – 632 West 45th Avenue, Gary, Indiana. The original NSP 1 Contract was executed on July 20, 2021 in the amount of \$8,999.00. Requesting Board approval of this Contract amendment to increase the original contract amount as indicated below:

TMC Contractors

632 West 45th Avenue

\$9,379.00.

Approved

C. Peller – Yes

A. Colvin – Yes

T. McCain - Yes

CORRESPONDENCE FROM THE FIRE DEPARTMENT

Contract with Hasse Construction Company, Inc. to perform repairs on Fire Station #13 for the City of Gary Fire Department. The term of the contract is from December 1, 2021 until March 1, 2022. The Contractor shall be paid an amount not to exceed \$35,150.00.

Approved

C. Peller – Yes

A. Colvin - Yes

T. McCain - Yes

UNFINISHED BUSINESS ~ None
NEW BUSINESS ~ None
PUBLIC COMMENTS ~ None

APPROVED and ADOPTED on October 13, 2021.

Where & Colum

Trent A. McCain, President

Arlene D. Colvin, Vice President

Charles Peller, Member